# **EXHIBIT V**

### Case 5:18-cr-00258-EJD Document 494-21 Filed 08/28/20 Page 2 of 14

HIGHLY CONFIDENTIAL

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Page 1
 1
                    ADMIRAL GARY ROUGHEAD
 2
                   IN THE COURT OF CHANCERY
 3
                   OF THE STATE OF DELAWARE
    PARTNER INVESTMENTS, L.P., a
    Delaware limited partnership;
    PFM HEALTHCARE MASTER FUND, L.P., )
    a Cayman Islands limited
    partnership; and PFM HEALTHCARE
    PRINCIPALS FUND, L.P., a
10
    Delaware limited partnership,
11
                     Plaintiffs, ) Case No.
12
                                        )12816-VCL
             VS.
13
    THERANOS, INC., a Delaware
14
    corporation; ELIZABETH HOLMES,
15
    an individual; RAMESH BALWANI,
16
    an individual; and DOES 1-10,
17
                     Defendants.
18
19
                      HIGHLY CONFIDENTIAL
20
21
       VIDEOTAPED DEPOSITION OF ADMIRAL GARY ROUGHEAD
22
                        Arlington, VA
23
                        March 24, 2017
24
    REPORTED BY: Tina Alfaro, RPR, CRR, RMR, CLR
25
    JOB NO. 121072
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CONFIDENTIAL

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Page 1
1
      IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE
    PARTNER INVESTMENTS, L.P., a
3
    Delaware limited partnership,
    PFM HEALTHCARE MASTER FUND,
    L.P., a Cayman Islands limited
    partnership, and PFM HEALTHCARE
5
    PRINCIPALS FUND, L.P., a
    Delaware limited partnership,
6
               Plaintiff,
7
                                         Case No. 12816-VCL
    vs.
8
9
     THERANOS, INC., a Delaware
    corporation, ELIZABETH HOLMES,
10
     an individual, RAMESH BALWANI,
     an individual, and DOES 1-10,
11
               Defendants.
12
13
14
                       ** CONFIDENTIAL **
15
                  VIDEOTAPED DEPOSITION OF
16
                THE HONORABLE GEORGE P. SHULTZ
17
                  San Francisco, California
18
                     Tuesday, April 4, 2017
19
20
21
22
    Reported by:
23
    LORRIE L. MARCHANT, CSR No. 10523
                          RMR, CRR, CCRR, CRC
24
25
    Job No. 121073
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#### HIGHLY CONFIDENTIAL

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Page 1
 1
      IN THE COURT OF THE CHANCERY IN THE STATE OF DELAWARE
    PARTNER INVESTMENTS, L.P., a
    Delaware limited partnership, PFM ) Case No.
 3
    HEALTHCARE MASTER FUND, L.P., a ) 12816-VCL
 5
    Cayman Islands limited partnership, )
 6
     and PFM HEALTHCARE PRINCIPALS FUND,
 7
    L.P., a Delaware limited
8
    partnership,
                                          )
                                                **HIGHLY
 9
             Plaintiffs,
                                          )
                                            CONFIDENTIAL**
10
                    vs.
11
     THERANOS, INC., a Delaware
12
     corporation, ELIZABETH HOLMES, an
    individual, RAMESH BALWANI, an
13
14
     individual, and DOES 1-10,
15
             Defendants.
16
                      **HIGHLY CONFIDENTIAL**
17
18
             VIDEOTAPED DEPOSITION OF ROBERT A. GORDON
19
                           April 19, 2017
20
21
22
23
24
    REPORTED BY: COLLEEN P. ZEIMANTZ, CSR 345
25
    JOB NO: 121998
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CONFIDENTIAL UNDER THE PROTECTIVE ORDER

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Page 1
1
          CONFIDENTIAL-WILLIAM FRIST, M.D.
 2.
                IN THE COURT OF CHANCERY
 3
                    STATE OF DELAWARE
 4
                      No. 12816-VCL
 5
     PARTNER INVESTMENTS,
     L.P., a Delaware limited partnership,
     PFM HEALTHCARE MASTER
     FUND, L.P., a Cayman Islands
7
     limited partnership, and PFM
     HEALTHCARE PRINCIPALS
     FUND, L.P., a Delaware
     limited partnership,
9
10
                       Plaintiffs,
11
     VS.
12
     THERANOS, INC., a Delaware corporation,
     ELIZABETH HOLMES, an
13
     individual, RAMESH BALWANI,
     an individual and DOES 1-10,
14
15
                       Defendants.
16
                                              Χ
17
18
         *CONFIDENTIAL-UNDER PROTECTIVE ORDER*
19
               VIDEOTAPED DEPOSITION OF
20
            SENATOR WILLIAM H. FRIST, M.D.
21
                 Nashville, Tennessee
22
               Thursday, April 20, 2017
23
24
     Reported by: RANDI GARCIA
25
     Job No. 121075
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Page 1
1
2
       IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE
4
    PARTNER INVESTMENTS,
    L.P., a Delaware limited
5
    partnership, PFM
    HEALTHCARE MASTER FUND,
    L.P., a Cayman Islands
     limited partnership, and
    PFM HEALTHCARE PRINCIPALS
     FUND, L.P., a Delaware
     limited partnership,
9
         Plaintiffs,
10
                                 ) No. 12816-VCL
             VS.
11
    THERANOS, INC., a
    Delaware corporation,
12
    ELIZABETH HOLMES, an
     individual, RAMESH
13
    BALWANI, an individual,
    and DOES 1-10,
14
         Defendants.
15
16
17
                        **CONFIDENTIAL**
18
19
            VIDEOTAPED DEPOSITION OF NIMESH JHAVERI
20
                        Chicago, Illinois
21
                   Wednesday, April 26, 2017
22
23
    Reported by:
24
    PAULA CAMPBELL, CSR, RDR, CRR, CRC
25
     JOB NO. 123308
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Page 1
 1
                  UNITED STATES DISTRICT COURT
 2
             FOR THE NORTHERN DISTRICT OF CALIFORNIA
 3
    ROBERT COLMAN and HILARY
 4
    TAUBMAN-DYE, et al.,
                 Plaintiffs,
 6
                                   Case No. 5:16-cv-06822-NC
            vs.
 7
    THERANOS, INC., ELIZABETH
    HOLMES, RAMESH BALWANI, et
 8
    al.,
 9
                 Defendants.
10
11
12
           VIDEO DEPOSITION OF CHANNING REX ROBERTSON
13
                             Volume I
14
15
                           May 14, 2018
                            10:03 a.m.
16
17
18
                  715 Hearst Avenue, Suite 202
19
                       Berkeley, California
20
21
22
    Reported by:
23
    QUYEN N. DO
24
    CSR No. 12447
25
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1	UNITED STATES DISTRICT COURT	Page 1
2	FOR THE NORTHERN DISTRICT OF CALIFORNIA	
3		
4	ROBERT COLMAN and HILARY	
5	TAUBMAN-DYE, et al.,	
6	Plaintiffs,	
7	vs. Case No. 5:16-cv-06822-NC	
8	THERANOS, INC., ELIZABETH HOLMES, RAMESH BALWANI, et al.,	
9		
10	Defendants.	
11		
12		
13	CONFIDENTIAL	
14	VIDEO DEPOSITION OF RICHARD MARCO KOVACEVICH	
15	Volume I	
16	May 24, 2018	
17	8:40 a.m.	
18		
19	715 Hearst Avenue, Suite 202	
20	Berkeley, California	
21		
22		
23	Reported by:	
24	QUYEN N. DO	
25	CSR No. 12447	

# **Dan Doyle**

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1
            IN THE UNITED STATES DISTRICT COURT
                FOR THE DISTRICT OF ARIZONA
 2.
 3
     IN RE:
                                    ) Number
                                    ) 2:16-cv-2138-HRH
 4
                                    ) Consolidated with
                                   ) 2:16-cv-2373-HRH
     ARIZONA THERANOS, INC.,
 5
     LITIGATION
                                    ) 2:16-cv-2660-HRH
                                    ) 2:16-cv-2775-HRH
 6
                                   ) 2:16-cv-3599-HRH
 7
             VIDEOTAPED DEPOSITION OF DAN DOYLE
 8
 9
                       Chicago, Illinois
10
                        April 17, 2019
11
12
13
     Reported by:
14
     Donna M. Kazaitis, CSR, RPR, CRR
     IL-CSR No. 084-003145
15
     Job No.: 10054262
16
17
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19
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23
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25
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#### Nimesh Jhaveri

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1
             IN THE UNITED STATES DISTRICT COURT
 2.
                  FOR THE DISTRICT OF ARIZONA
 3
 4
     IN RE:
                                       Civil Action
     THERANOS INC., LITIGATION
 5
                                       No. 2:16-cv-2138-HRH
 6
 7
                       ***CONFIDENTIAL***
           VIDEOTAPED DEPOSITION OF NIMESH JHAVERI
 8
 9
                       Chicago, Illinois
10
                        April 23, 2019
11
12
     Reported by:
13
14
     Donna M. Kazaitis, CSR, RPR, CRR
     IL-CSR No. 084-003145
15
     Job No.: 10053903
16
17
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# **Kimberly Romanski**

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1
             IN THE UNITED STATES DISTRICT COURT
 2.
                  FOR THE DISTRICT OF ARIZONA
 3
 4
                                     Number
 5
     IN RE:
                                     2:16-cv-2138-HRH
                                     Consolidated with
 6
                                     2:16-cv-2373-HRH
     ARIZONA THERANOS, INC.,
                                     2:16-cv-2660-HRH
 7
                                     2:16-cv-2775-HRH
     LITIGATION
                                     2:16-cv-3599-HRH
 8
 9
10
                      ** CONFIDENTIAL **
11
12
                    VIDEOTAPED DEPOSITION OF
13
                       KIMBERLY ROMANSKI
14
                       Chicago, Illinois
15
                      Friday, May 3, 2019
16
17
18
19
20
21
22
     Reported by:
23
     Janice M. Kocek, CSR, CLR
24
     IL-CSR No. 084-002871
25
     Job No.: 10053916
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# Dr. Jay Rosan

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1
                 UNITED STATES DISTRICT COURT
                 FOR THE DISTRICT OF ARIZONA
 2.
 3
               CIVIL ACTION NO. 2:16-cv-2138-HRH
 4
 5
     IN RE ARIZONA THERANOS, INC.:
 6
     LITIGATION
 7
                      ***CONFIDENTIAL***
 8
 9
               Videotaped deposition of DR. JAY ROSAN,
10
     taken pursuant to notice, held in the LAW OFFICES
11
     OF DUANE MORRIS, LLP, 30 South 17th Street,
12
     Philadelphia, Pennsylvania, on Thursday, May 16,
13
     2019, beginning at approximately 10:20 a.m.,
14
     before Robin A. Vance, a Certified Court Reporter
15
     and Notary Public for the states of New Jersey,
16
     Pennsylvania and Delaware.
17
18
19
20
21
22
     Reported By:
23
     Robin A. Vance, CCR
24
     CCR-NJ License No. XI 02131
25
     Job No. 10054876
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# **Gregory Wasson**

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1
             IN THE UNITED STATES DISTRICT COURT
 2.
                  FOR THE DISTRICT OF ARIZONA
 3
 4
     IN RE:
                                       Civil Action
 5
     THERANOS INC., LITIGATION
                                       No. 2:16-cv-2138-HRH
 6
 7
 8
 9
10
11
                       ***CONFIDENTIAL***
12
          VIDEOTAPED DEPOSITION OF GREGORY WASSON
13
                       Chicago, Illinois
14
                         July 18, 2019
15
16
17
18
19
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21
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23
     Reported By:
     Donna M. Kazaitis, CSR, RPR, CRR
24
     IL-CSR No. 084-003145
25
     Job No.: 10058141
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# Wade Miquelon In re Arizona Theranos, Inc. Litigation

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1
                IN THE UNITED STATES DISTRICT COURT
 2.
                     FOR THE DISTRICT OF ARIZONA
       IN RE:
                                     )
 4
                                       Civil Action No.
 5
       THERANOS INC.,
                                     ) No. 2:16-cv-2138-HRH
 6
       LITIGATION,
 7
 8
 9
                        *** CONFIDENTIAL ***
10
11
              VIDEOTAPED DEPOSITION OF WADE MIQUELON
12
                           August 9, 2019
13
                         Chicago, Illinois
14
15
16
17
18
19
20
21
22
23
     REPORTED BY:
     Sheri E. Liss,
24
     CSR, RPR, CRR, CLR
25
     JOB NO. 10057960
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